



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, February 9, 2021 at 6:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/84645980659?pwd=WGFtcUhWNkVTUFhjM3BqbW9yMTRvQT09>

Meeting ID: 846 4598 0659

Passcode: 872784

One tap mobile

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PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, February 9, 2021, at 6:00 p.m.** via Zoom Video Conference. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on January 6, 2021 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked

to limit their comments to five minutes.

3. **REPORTS**

Current Events – A brief summary of current events. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.

Mayor's Report - Submitted

Vice-Mayor's Report

Councilmembers' Report

Town Manager's Report

Organizational Reports – Reports regarding regional organizations.

CAT – Cottonwood Area Transit

VVTPO – Verde Valley Transportation Planning Organization.

NACOG - Northern Arizona Council of Governments.

NAMWUA - Northern Arizona Municipal Water Users Association.

VVREO – LRSPC - Verde Valley Regional Economic Organization's Long Range Strategic Plan

TPAC – Transportation Policy Advisory Council.

VFLC – Verde Front Leadership Council

4. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

A. Approval of Minutes of the Common Council - Approval of the minutes of the Regular Meeting held January 12, 2021 and Special Meeting held January 26, 2021.

B. Claims - List of specific expenditures made by the Town during the previous month. January 2021 check log and PPE dated January 2, 16, and 19, 2021.

C. Board and Commission Minutes – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.

Design Review Board minutes of meeting held January 6, 2021

Planning Commission minutes of meeting held January 19, 2021

General Plan Committee Notice of Cancellation of meeting January 14, 2021;

Minutes of meeting held January 21, 2021

Parks and Recreation Commission minutes of meeting held January 13, 2021

D. Acceptance of Resignation from Design Review Board – Acceptance of email resignation from Design Review Board Member Hartshorn.

NEW BUSINESS

5. ARIZONA STATE PARKS AND TRAILS CONSERVATION GRANT - Discussion and possible action regarding an Arizona State Parks and Trails Conservation Grant for Selna-Mongini Park.

6. PUBLIC HEARING REGARDING PROPOSED INCREASE TO POLICE REPORTS – A public hearing to allow for comment regarding a proposed increase to the fees for Police Reports – Noncommercial Use and Police Reports Digital Media – Noncommercial Use.

7. **RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1609, INCREASING FEES FOR POLICE REPORTS** – Discussion and possible action regarding Resolution #1640, a resolution updating the Town Fee Schedule by setting fees for Police Reports - Noncommercial Use and Police Reports Digital Media – Noncommercial Use.
8. **PUBLIC HEARING REGARDING FEE SCHEDULE INCREASE FOR VERDE RIVER OUTFITTERS** – A public hearing to allow for comment regarding a proposed increase for Verde River Outfitters.
9. **RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1609, SETTING OUTFITTER FEES FOR THE TOWN OF CLARKDALE** – Discussion and possible action regarding Resolution #1640, a resolution updating the Town Fee Schedule with new Verde River Outfitter fees.
10. **AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, ADDING DEFINITIONS TO CHAPTER 2, DEFINITIONS, AND ADDING CHAPTER 4, GENERAL PROVISIONS, PROVIDING FOR THE REGULATION OF TINY HOUSES, AND DECLARING THE FOREGOING AS A PUBLIC RECORD** – Discussion and possible action regarding Ordinance #410, an ordinance amending the Town Zoning Code regarding the adoption of definitions and regulations for tiny houses.
11. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.
12. **ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.